



## COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

<b>DATE:</b>	<b>January 23, 2014</b>
<b>TIME:</b>	<b>11:00 A.M. – 1:00 P.M.</b>
<b>LOCATION:</b>	<b>1515 S. Street, Sacramento, CA 502-S Executive Conference Room</b>
<b>CONFERENCE CALL:</b>	<b>877-287-0283 Participant Code: 665771 Host Only: 962822</b>

### I. MEETING AGENDA

- |  |                                |       |
|--|--------------------------------|-------|
| 1) INTRODUCTION  | MANUEL JIMENEZ                 | 11:00 |
| 2) ADOPTION OF MINUTES – NOVEMBER 21, 2013   | FU YIU (YOYO)                  | 11:05 |
| 3) PUBLIC COMMENTS   | MANUEL JIMENEZ                 | 11:15 |
| 4) CHAIR REPORT  | SECRETARY BEARD                | 11:25 |
| 5) OLD BUSINESS  |                                |       |
| a) COMIO WEBSITE UPDATE FOLLOW UP  | NICK WEBER                     | 11:30 |
| b) STRATEGIC PLAN PROPOSAL FOR 2014  | MANUEL JIMENEZ                 | 11:40 |
| • BEST PRACTICES AND IDENTIFY STRATEGIES   |                                |       |
| • ENCOURAGING BETTER TRAINING  |                                |       |
| • SECURE FUNDING FOR A DIRECTOR POSITION   |                                |       |
| c) LETTER TO SECRETARY BREAD ADDRESSING THE NEED<br>OF AN EXECUTIVE DIRECTOR FOR COMIO | MANUEL JIMENEZ                 | 11:50 |
| d) ACTION ITEMS UPDATES  | MANUEL JIMENEZ                 | 12:00 |
| 6) NEW BUSINESS  |                                |       |
| a) ANNUAL REPORT   | THOMAS GILEVICH/<br>NICK WEBER | 12:20 |
| b) BEST PRACTICES  | YOYO                           | 12:30 |
| c) RELATIONSHIP WITH FMHAC   | MANUEL JIMENEZ                 | 12:40 |
| d) FUNDING OPPORTUNITY   | DARBY KERNAN/<br>DAVID LEHMAN  | 12:50 |
| 7) NEXT MEETING –  |                                |       |
| MARCH 19- 21, 2014, 11:00-1:00, LOCATION TO<br>BE ANNOUNCED                            |                                |       |